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NAVAJO COUNTY BOARD OF SUPERVISORS BOARD ACTION NOTIFICATION MONDAY, NOVEMBER 17, 2003

CONSENT AGENDA: Approved

BOARD OF SUPERVISORS: Resolution #69-03 in Memoriam of Army Specialist Spencer Timothy Karol, who Lost his Life while Supporting Operation Iraqi Freedom **Approved**

November Monthly Anniversary Employee Appreciation: **Presented**

RECORDER/ELECTIONS: 1) Polling places Presidential Preference election on February 3, 2004 **Presented**

- 2) Present polling places for the Primary and General Elections **Cont. 12/01/03**
- 3) Inform Board of status of new voting equipment including delivery date and cost Information
- 4) Warehouse space to accommodate new equipment Information
- 5) Approval to move Taylor #2 from the elementary school to the old LDS church on Center Street **Approved**
- 6) Approve Health & Human Services Grant funds for new signage that will bear universal handicapped symbols for the election polling sites **Approved**

BOARD OF SUPERVISORS/PINETOP JUSTICE COURT #6: Appointment of Ryan Reinhold to fill the vacancy of the Constable position in Pinetop Justice Court Precinct #6 **Approved effective 12/4/03**

BIOTERRORISM DEFENSE MANAGEMENT: Approval to establish a Tribal Liaison for the Office of Bio-Defense; liaison will be a tribal member and reside on the reservation, and will act as a spokesperson to represent all tribal emergencies and Bio-Defense concerns **Approved 40 Hours Temp**

SHERIFF: Resolution #75-03 approving the application to the Arizona State Parks, Law enforcement and Boating Safety Fund (LEBSF) to fund one deputy for law enforcement and boating safety enforcement **Approved**

COUNTY ATTORNEY: Approval of DUI Abatement Council Grant Request Proposal No. 2003-2004 to assist with the purchase of specific equipment in court presentations in DUI cases **Approved**

PUBLIC HEALTH SERVICES DISTRICT: 1) Approval of Contract Amendment for Local Incentive Award 2003-2004, Contract #HI461241 #1 for building space (October 1, 2003 - September 31, 2004) **Approved**

- 2) Approval of Contract with Northern Arizona Radiology to provide X-ray services for the Tuberculosis Program (July 1, 2003 through June 30, 2004) **Approved**

PUBLIC DEFENDER: 1) Approval to extend leave of absence for employee and temporary receptionist until December 10, 2003 **Approved**

- 2) Request funds from "Fill the Gap" grant be used to purchase a color printer/document scanner, video phone and copy machine and fax for the jail **Approved**

KAYENTA TOWNSHIP: Funding assistance from District I Reservation Road Funds to construct an airport access road **Approved \$30,000 (Kayenta provide copy of easement)**

BUREAU OF INDIAN AFFAIRS: Approval of the master Memorandum of Agreement to be used as a single master document with the various funding projects attached as exhibits **Cont. 12/1/03 meeting**

ADMINISTRATION: Navajo County's position on 2003 CSA Legislative Priorities **Reviewed**

- 2) Update on Housing Rehab Program in Navajo County **Update given**
- 3) County Manager Report - **Current Events Presented**

WORKSESSION-DRAFT NAVAJO COUNTY COMPREHENSIVE PLAN: Dave Ashton, Development Services Director - Board of Supervisors **No action (12/15/03 before BOS)**

BOARD OF SUPERVISORS/BOARD OF EQUALIZATION: Notice of Change

HUMAN RESOURCES: Approval of Payroll Actions **APPROVED**

s/s Judy Jones, Clerk of the Board